

District I  
PERCY DEAL  
P.O. Box 365  
Oraibi, AZ 86039  
Phone: 725-3460/3121

District II  
JESSE THOMPSON  
P.O. Box 504  
Kykotsmovi, AZ 86039  
Phone 524-4053

District III  
J.R. DESPAIN  
P.O. Box 291  
Holbrook, AZ 86025  
Phone 524-3597

District IV  
PETE SHUMWAY  
P.O. Box 161  
Taylor, AZ 85939  
Phone 536-4060

District V  
JERRY BROWNLOW  
P.O. Box 129  
Pinetop, AZ 85935  
Phone 367-3516

**NAVAJO COUNTY BOARD OF SUPERVISORS  
BOARD ACTION NOTIFICATION  
MONDAY, , 2003**

**CONSENT AGENDA: APPROVED**

**ARIZONA ELKS ASSOCIATION: Resolution 09-03** proclaiming the week of February 17- 22, 2003 as Patriotism Week **APPROVED**

**COUNTY ATTORNEY:** Approval to fill temporary part-time clerk position in our bad check division until 6/30/03 **APPROVED**

**TREASURER:** Authorization to issue refund from appropriate fund for original refund which was voided as stale dated **APPROVED**

**PUBLIC WORKS:** Approval to hire seasonal temporary positions (budgeted item) **APPROVED**

**ELECTIONS:** 1) Approval of request by White Mountain Summer Homes Domestic Water Improvement District to conduct an "all mail" ballot election beginning with the May 20, 2003 election (ARS §16-558)**APPROVED**

2) Approval to move Taylor #1 polling place from the Taylor Town Hall to the Taylor Fire Station (due to growth); Show Low #4 polling place from National Guard Armory Building to South County Complex (due to lock down possibility); and, move Holbrook #1 from Hunt Park Community Building to Our Lady of Guadalupe Family Center (due condition of building)**APPROVED**

**HEALTH SERVICES DISTRICT:** 1) Approval of Contract #HG361280 with Arizona Department of Health Services (ADHS) for Folic Acid Services (4/01/03 - 3/31/08)**APPROVED**

2) Approval of wording change for Amendment #1, Contract #HG361087, Arizona Nutrition Network, Local Incentive Award, with ADHS **APPROVED**

3) Approval of Contract #HG354250, STD Services with ADHS (01/01/03 - 12/31/07)**APPROVED**

4) Approval of Amendment #5 to Contract #961092, County Prenatal Block Grant (01/06/03 - 6/30/03)**APPROVED**

5) Approval of Contract #HG352259, HIV Services with ADHS (01/01/03 - 12/31/07)**APPROVED**

6) Approval of Amendment #3, Contract #261009 with ADHS for Nutrition Services (01/09/03 - 6/30/03)**APPROVED**

**DEVELOPMENT SERVICES: Resolution 10-03** amending the Navajo County General Plan by adopting the Town of Pinetop-Lakeside/Navajo County Regional Plan **APPROVED**

**SHERIFF:** Approval of IGA with the City of Holbrook for housing municipal prisoners **APPROVED**

**ADMINISTRATION:** 1) Annual report on compensation comparisons between Navajo County and other Arizona Counties **PRESENTED**

2) Budget Discussions for FY 2003/2004 **PRESENTED**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

**s/s Judy Jones, Clerk of the Board**